

## **REVISED AGENDA**

Waukesha County Finance Committee

Wednesday, May 19, 2004 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance  
Public Comments  
Approve Minutes of May 5, 2004  
Executive Committee Report  
Schedule Next Meeting Dates

Announcements  
Correspondence  
Meeting Approvals  
Future Agenda Items  
Information Mgmt. Panel Report

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider Change of Intent for Sheriff's Department Seized Fund Expenditures
2. Ordinance 159-O-014: Amend 2004 Sheriff's Department Budget Expenditure of Seized Funds
3. Ordinance 159-O-003: Transfer Jurisdiction of Highways with Village of Butler
4. 1<sup>st</sup> Quarter Status Report on Claims
5. Ordinance 159-O-008: Establish Pay for Clerk of Juvenile Court
6. Year-End Report on Proprietary Funds
7. Financial Management and Fund Balance Policies and Bond Ratings

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1, 2	Sheriff Dan Trawicki	9:00 a.m.
3	Public Works Director Rich Bolte	9:30 a.m.
4	Risk Management Administrator Laura Stauffer	9:45 a.m.
4	Senior Risk Management Analyst Jeff Newcomb	9:45 a.m.
5	Circuit Courts Staff	10:45 a.m.
5	Employment Services Manager Sue Zastrow	10:45 a.m.
6	Collections & Business Services Manager Sean Sander	11:15 a.m.
6	Senior Financial Analyst Linda Hein	11:15 a.m.
7	Administration Director Norm Cummings	12:00 p.m.

**REVISED 5-18-04, 11:00 A.M.**

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Patricia A. Haukohl, Chair